economic harm, did from the State of Minnesota, electronically filed a Regulation D Offering statement with the United States Securities and Exchange Commission wherein the sum of \$6,999,000.0 was raised by falsely claiming ownership of Plaintiffs' IP.

Ashkar, Hazel and Oliver conducted false and misleading financial transactions, wherein the financial transactions and the proceeds in the amounts and on the dates set forth above were accomplished via interstate electronic transactions-communications, while falsely claiming in those transactions ownership of Plaintiffs' IP, where by and having used unlawful means and activities in the theft of Plaintiffs' IP each of the RICO Defendants knew the funding-transaction involved the proceeds of the IP theft and other unlawful activity; where each RICO Defendant intended to promote the carrying on of the IP theft and other unlawful activity; where each RICO Defendant conducted the illegal financial transaction from the State of Minnesota with knowledge that the transactions were designed, in whole or in part, to conceal or disguise the nature, location, source, and/or ownership arising from the theft of Plaintiffs' IP; where each Defendant conducted the financial transaction with the knowledge that the transaction was designed in whole or in part to affect interstate commerce in the commission of commercial fraud under both state and federal law and further designed to injure the Plaintiffs business-property.

201. Thus far, by falsely claiming ownership of Plaintiffs' IP, Defendants Rooke, Rogness, Hazel, Ashkar and Oliver by way of Jingit Holdings, have raised in excess of \$9,000,000.00. The funds raised by the RICO Defendants, are being used to further the illegal operations and for the Jingit Enterprise in the continued systematic and illegal deployment of Plaintiffs' IP.

202. The continuing criminal cycle of obtaining funding while falsely claiming ownership of Plaintiffs' IP is used to support the ongoing illegal activities of both the *Jingit Enterprise* and has cause injury to the Plaintiffs in allowing Defendants to maintain a continuing financial advantage over the Plaintiffs' deployment and Plaintiffs strategic entry into the market.

 203. To further the illegal activities of *RICO Defendants*, Rooke and Rogness have filed a false and misleading patent application with the USPTO using investors' funds to run the website **Jingit.com** as owned by **Jingit LLC**.

ROOKE AND ROGNESS PLAN TO CLAIM THE IP AS FIRST AUTHORSHIP; FRAUD IN OBTAINING COPYRIGHT APPROVALS, PATENTS, AND TRADEMARK REGISTRATIONS

204. That at all times material hereto, without a licensing agreement to show investors Rooke and Rogness knew and were aware that they would have to claim that they were the original authors of Plaintiffs' IP wherein the investment community in Silicon Valley and elsewhere were, as was Cellura, skeptical about the provenance and original authorship claims of Rooke and Rogness as to Plaintiffs' IP without proof of ownership.

obtain a copyright, patent or trademark an applicant is required to attest to the truth and accuracy of the statements made in obtaining a registration, and further swearing in sum and substance that the applicant is the owner of the copyright, patent, trade name, trademark or service mark sought to be registered and no other person. firm, association, union or corporation has the right to such use in such class, either in the identical form described, or in any such resemblance.

206. At all times material hereto, *RICO Defendants* were aware that intentional material misstatements are incompatible with the administration of intellectual property rights, and are grounds for invalidation and unenforceability of any application.

207. That at all times material hereto Rooke and Rogness knew that they could not provide a proper provenance and claims of original authorship or license to investors concerning their claim to the Plaintiffs IP, and knew that unless they could provide registrations with the USPTO as a patent they could not raise capital, wherein each knew that they would have to disguise or otherwise conceal for the USPTO the Plaintiffs' IP claiming it as their own, or risk the fact that any application would be rejected by the

USPTO, each agreed to filing of false statements, patents and otherwise invalid patents so as to obtain USPTO approval of their application as proof of ownership for investors.

- 208. At all times material hereto, **RICO Defendants** were aware of the policy adopted by **eoBuy** and **Indiczone** as recommended by their attorneys that in house copyright would be adopted until such time that Plaintiff Corporations were ready to jointly deploy their **IP**.
- 209. At all times material hereto, **RICO Defendants** were aware that Federal laws and regulations govern copyright approval, patents and trademark registrations which impose duties of candor and reasonable inquiry and the duty to disclose the truth upon all applicants in their filings.
- 210. At all times material hereto, relying on the internal policy established by Plaintiff Corporations concerning internal copyrighting, *RICO Defendants* Rooke and Rogness did willfully file false statements in applications to the USCO and USPTO Offices for copyrights, patents and trademark registrations in violation of 18 USC 1001, wherein both falsely acknowledged in sworn declarations the original authorship or Plaintiffs' IP.
- 211. At all times material hereto, *RICO Defendants* were aware that federal laws provide for the invalidation and unenforceability of copyrights, patents, and trademarks which are obtained through fraud and other inequitable conduct.
- 212. At all times material hereto, *RICO Defendants* were aware there are serious consequences of fraud in obtaining copyright approval, patent and trademark registrations; each are set out in the law and regulations of the USCO and USPTO and US Codes and that despite said knowledge *RICO Defendants* did willfully submit false statement to the USCO and USPTO falsely claiming ownership and otherwise disguising the Plaintiffs IP presenting it as their own.
- 213. Each discrete step in the filing scheme is narrowly tailored to isolate the truth concerning the true original authorship-ownership of the Plaintiff Corporations **IP** falsely portraying that the copyright, patent or trademark applications as valid, and that any given belief as to the pending application is reasonable.

- 214. Each of the copyrights, patents and trademark registrations were submitted improvidently to the USPTO by use of the Corporate Enterprise in furtherance of the Association Enterprise because of *RICO Defendants* fraud in disclosure of the Plaintiff Corporations ownership claims; fraud in the claimed use and processes of the IP; that whatever unregistered rights remain asserted by *RICO Defendants* were asserted fraudulently, involving material misstatements and omissions to the public and the government and are unlawful because they violate the duties of candor and of reasonable inquiry that are imposed on every applicant to the USCO and USPTO.
- 215. In furtherance of their overt conduct and their planned theft of Plaintiffs' IP, RICO Defendants Rooke and Rogness intentionally and willfully omitted from the Jingit application(s) with the US government the true details of the original authorship-ownership of the copyrights, patents and trademarks and processes for the purpose of furthering the illegal acts of the Enterprise(s).
- 216. Plaintiffs are currently seeking invalidation by filing objections with the USPTO of the *RICO Defendants* false and misleading claims of ownership and the attempt to mislead or disguise the **IP** as something other than what it is claimed to be.
- 217. Plaintiffs are the filed owners of their IP copyright-copyrightable Property as lodged with US Copyright Office as pending and which exists beyond and in addition to their in house claims.

THE CONTINUING PATTERN OF RACKETEERING ACTIVITIES; COPYRIGHT, TRADEMARK, AND TRADE DRESS INFRINGEMENT

- 218. On or about January 1, 2010, by reason of the NDA provided to CEO Cellura in December 3, 2009, Rooke and Rogness, who were in Minnesota in furtherance of the Enterprises goal to exploit the belief by Cellura, who was in California, via the telephone stated that Two Fish would provide Media and its vendors a license and master services agreement sanctioned and otherwise granted to Two Fish from eoBuy and Indiezone and to include the eoBuy-Indiezone Ad-Engine IP services for micro service billing.
- 219. On January 1,4,5,7,11,12, 2010, February 1,2,2,10, 12, 2010 Rogness who was in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs

 economic harm, sent Cellura, who was in California via electronic delivery, the Two Fish Media PowerPoint presentation containing the ENTIRE content titled MEGINTRODUCTIONV1.

- 220. That in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, on or about January 5, 2010, Rooke and Rogness adopt the name 7 Ventures using it inter-changeably and from time-to-time replacing the Two Fish name as the vehicle for operating the Enterprise.
- 221. That in furtherance of the Enterprise, on or about January 7, 2010, Ashkar who was in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, sent Cellura who was in California via electronic delivery, an approval of the Malibu Entertainment Group slide deck and presentation.
- 222. That in furtherance of the Enterprise, on each of the foregoing dates Rogness who was in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm in response to Cellura, who was in California in response to his inquiry via an electronic delivery to Cellura, wherein Rogness offered a slide deck and other to written aids, via the internet to include use of eoBuy-Indiezone IP services for micro service billing for a project involving the US Army as administered by US Army Colonel Derik Crotts.
- 223. That in furtherance of the Enterprise, on January 7, 2010, Rogness who was in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, sent Cellura who was in California via electronic delivery, the Two Fish the master services distribution Agreement wherein Rogness in coordination with Ashkar who was in Minnesota advised Cellura that they would roll the Indiezone IP into MEG and that they could pass the processing transaction on to aVinci which would allow MEG to collect royalties from aVinci and split on the eoBuy micro transaction income with Two Fish.
- 224. On January 7, 2010, Rooke and Rogness who was in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, sent Cellura who was in California, via electronic delivery, their demand with the deal points for the use of

 the eoBuy micro billing and Indiezone Ad-Engine in a corporation called China Wireless.

- 225. At all times material hereto Pat Shuster was an agent, servant and/or employees of MEG acting at the direction of and with the permission, consent and authority of Cellura wherein he communicated with either **Rooke** and/or **Rogness** over the telephone or via e-mails.
- 226. Commencing on or about January 10, 2010, during a telephone conversation Rogness who was in Minnesota advised Cellura who was in California, and Pat Shuster, who was upon information and belief was in Georgia, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, that the **IP** technology and platform would support both federated and non-federated micro transactions.
- 227. On or about January 19, 2012, Cellura who was in California requested that **Rogness** who was in Minnesota send a letter to US Army Colonel Derik Crotts detailing the **IP**.
- 228. Commencing on or about January 19, 2010, in furtherance of the Enterprise Rogness who was in Minnesota dispatched Pat Shuster, who was upon information and belief was in Georgia via the internet so as to cause Plaintiff's economic harm, an agreement exchanged, for the use of the Plaintiffs' IP technology and platform to be provided for use by aVinci.
- 229. On February 17, 2010, Rooke and Rogness who were in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, sent Cellura who was in California, via electronic delivery, a contract so as to provide use of Plaintiffs' IP for a California based mobile phone platform company called Tarsin Inc.
- 230. On February 25, 2010, Rogness who was in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm, sent to Cellura in California, Pat Shuster in Georgia and John Osborne, CEO of Tarsin who was also in California, via electronic delivery, a slide deck with an outline of the plan and players to provide use of Plaintiffs' IP for Tarsin Inc.
- 231. At all times hereinafter mentioned, to March 11, 2010, Rooke and Rogness while in Minnesota, in furtherance of the Enterprise, and so as to cause Plaintiffs economic harm provided-delivered Plaintiffs' IP to a Vinci for its use in the sale of online products while using the Plaintiffs' eoBuy-payment processing platform and Indiezone's

 Ad Engine technology, joint IP e-commerce micro transaction processing and Ad Engine.

- 232. That at all times hereinafter mentioned, on May 17, 2010, Defendants Rooke and Rogness who were in Minnesota, in furtherance of the Enterprise, and in criminal act of intringement-misappropriation demanded payment for use of the 7 Ventures (formerly Two Fish) payment system advising Cellura that they want to be paid for work from November 9, 2009 thru February 10, 2010.
- 233. On or about June 12, 2010, Cellura who was in California requested that Rogness who was in Minnesota provide a copy of the license agreement as claimed provided by eoBuy and Indiezone allowing Two Fish to use Plaintiffs' IP under the license so as to issue a use license to MEG as they claimed was provided by Plaintiffs' to them.
- 234. On or about June 12, 2010, **Rogness** and **Rooke** recognizing that they would be unable to produce the requested license agreement demanded by Cellura ceased communications with him.

THE ILLEGAL PARTNERSHIPS' INFRINGING USE OF PLAINTIFFS' COPYRIGHT, TRADE DRESS, AND TRADE SECRETS- SECONDARY AND VICARIOUS

- 235. At all times hereinafter mentioned, the Plaintiffs' IP is composed of original authorship of copyrighted-copyrightable works, portions of Plaintiffs' trade secrets, unique processes developed at the time Rooke and Rogness were work-for-hire employees.
- 236. At all times material hereto, the Enterprise members in violation of their Agreements cloned, copied-infringed-misappropriated or otherwise processed and publically disclosed the joint IP works, causing other to infringe on Plaintiffs' IP works products, methods, techniques and processes of coBuy and Indiczone falsely claiming said IP as their own.
- 237. The planned theft of Plaintiffs' IP, which appears to have been in the making for some time prior to uncovering the illegal acts herein alleged was first introduced to the mass public and outside of beta testing at the "Finnovate Conference Showcasing the Future of Financial & Banking Technology" in September 2011 when Jingit Holdings

falsely introduced Jingit.com while deploying Plaintiffs' unique Music. Me. Ad Engine concept for instant sale, purchases and payment by merchants-sponsors.

- 238. At all times hereinafter mentioned, in or about August 2011, notwithstanding their written Agreements otherwise, Defendants Rooke and Rogness and certain Doc and/or Roe Defendants, in furtherance of the Enterprise racketeering activities, so as to cause Plaintiffs economic harm, without the permission consent or authority of the Plaintiff Corporations, after illegally accessing or exceeding their authorized access authority of the company Server/s did enter into a partnership agreement with Defendant US BANK for the purpose of illegally using Plaintiffs' IP so as to engage eoBuy's micro processing and Indiezone's unique Ad Engine concept over US BANK's interstate banking network.
- agreed to allow its banking charter and interstate banking network to be used to facilitate the interstate banking for the debit card processes of proceed via the Jingit.com portal in manner where the deployment of the IP engaged for e-commerce micro payment transactions and ad sponsor payments allowing Jingit.com members to open deposit accounts with US BANK and obtain a Jingit Debit Card for deposit and debit purchase transactions.
- 240. At all times hereinafter mentioned, the deployment was accomplished in a manner such that US BANK would have the exclusive access to the infringing IP users via the Jingit.com website.
- 241. That after discovering the presence of US BANK on the Jingit.com beta website in or about November 2011. Fennelly did contact US BANK, notifying US BANK of the infringement and misappropriation and illegal use of Plaintiff's IP; that there was no right to use or licensed issued to Rooke, Rogness or Jingit LLC and that the use of Plaintiffs' IP was illegal, wherein Fennelly demanded that US BANK cease and desist from the unauthorized use of the Plaintiff Corporations IP.
- 242. At all times hereinafter mentioned, after November 2011, US BANK knew and was aware of the claims of Fennelly on behalf of the Plaintiff Corporations and,

 notwithstanding notice to it, continued to us its banking charter and interstate banking network to facilitate the means for interstate banking and debit card processing of the e-commerce micro payment transaction and ad sponsor payments by issuing the Jingit Debit Card for processing the cloned coBuy e-commerce micro billing platform the cloned Indiezone Ad-Engine by infringing Jingit.com users.

243. That at all times hereinafter mentioned, prior to November 2011 and continuing US BANK has caused or otherwise facilitated the infringement of Plaintiffs' IP and caused economic harm to the Plaintiff Corporations.

FORMATION AND CONTINUED OPERATIONS OF THE JINGIT ENTERPRISE

- 244. Rooke, Rogness Hazel, Ashkar, Jingit LLC., Music. Me, and US Bank are all persons within the meaning of RICO, 18 U.S.C. §1961(3) separate and distinct from the Enterprise Entities and hereafter collectively constitute the RICO Defendants as an association in fact.
- 245. By their agreed conduct the RICO Defendants, operate the affairs of the Jingit Enterprise through the Jingit Enterprise Entities under the names Jingit LLC. Muisc.Me., Jingit Holdings, and Jingit Financial Services.
- Defendants created Jingit, LLC., Muisc.Me, Jingit Holdings, and Jingit Financial Services wherein Rooke and Rogness are the majority membership owners and/or officers of the aforesaid entities who, together with the assistance of Hazel and Ashkar, who are also membership owners and/or employees of these entities, run manage or otherwise control the day-to-day affairs and operations of these companies so as to develop the incremental deployment of Plaintiffs' IP into new entities directly in competition with eoBuy and Indiezone.
- 247. Collectively, Rooke, Rogness, Hazel and Ashkar, US Bank, Jingit LLC., Muisc.Me, Jingit Holdings, and Jingit Financial Services together with

Abena, Fleming, Frawley, Moorehouse, Ohlsen, James. Davis, Karls, Walmart, General Electric, Target, DOE(s) and ROE(s), constitute the Jingit Enterprise where each are used or being used, from-time-to-time, as vehicles for the illegal activities of the RICO Defendants in their false claims of ownership to Plaintiffs' IP, and in the operations of the affairs of the Jingit Enterprise in raising capital and illegally deploying Plaintiffs IP on the Jingit.com Website.

- 248. Portions of the *Jingit Enterprise* as individual entities often operate as legitimate businesses performing corporate functions in sales, purchasing, marketing, licensing and otherwise engaging in other lawful activities.
- Defendants act to use the identities of the Jingit Enterprise to strategically and systematically invest the illegal capital raised by Jingit Holdings so as to maintain control and run the affairs of the legitimate operations of the Jingit Entities including the payment of rent, salaries, and insurance, taxes and other routine operating expenses.
- 250. Jingit Holdings is the entity which is used to maintain the claimed ownership of the eoBuy micro billing system and Indiezone Ad Engine; and was established to file patents with the USPTO and used by the RICO Defendants to raise capital for the operation of the remaining Jingit Enterprise Entities.
- 251. Jingit Financial Services is the entity which is used to issue vendor licenses of Plaintiffs' misappropriate IP and is the vehicle from which the RICO Defendants control the delivery of the Plaintiffs IP to merchants including the nominal Defendants, Walmart, General Electric and Target and others.
- 252. Jingit LLC., features Jingit.com as it Website and is directly infringing or otherwise illegally using Plaintiffs' proprietary features developed for the Indiezone Ad-Engine and its methods processes-codes, as well as Plaintiff Indiezones' trade dress-mark Music. Me, together with the illegal use of Plaintiffs' proprietary processes, methods and features of the coBny micro billing system and is the vehicle

 used to control consumer and merchant transaction as aided by RICO Defendant US Bank.

- 253. Rooke and Rogness as the majority shareholders and/or officers of the Jingit Enterprise Entities together with the assistance of Hazel and Ashkar and US Bank use the façade of the legitimate operations of the Jingit Enterprise to conceal their illegal conduct including the infusion of cash and the systematic and incremental deployment of Plaintiffs' misappropriated IP.
- 254. In each instance, Rooke, Rogness, Hazel and Ashkar, Jingit Holdings Jingit LLC., Music. Me, Jingit Financial and US Bank are willfully engaged in a continuing cycle of illegal use of Plaintiffs' IP, including their copyright-works, copyrightable-works, trade secrets, service mark and other Property.
- 255. The IP has been intentionally and strategically released in incremental phases through the *Jingit Enterprise Entities* allowing for the repeated illegal investment of funds raised by falsely claiming ownership of Plaintiffs' IP.
- 256. The operations of the *Jingit Enterprise Entities* by means of reinvestment and use of the proceeds of funds raised by the racketeering activities of the *RICO Defendants* through the use of **Jingit Holdings** has directly cause harm to Plaintiffs business and **Property**.
- Ashkar, US Bank, Jingit LLC, Music. Me, Jingit Holdings, Jingit Financial Services together with other corporate officer/directors/employees of Jingit LLC., Abena, Fleming, Frawley, Moorehouse, Ohlsen, James, Davis, Karls, who are each aware of the illegal source of the IP, and who despite their knowledge assist and otherwise aid the continuing acts of racketeering by assisting the RICO Defendants in branding Plaintiffs' IP as their own using the misappropriated-infringed IP including trade mark and dress Music. Me LLC., in electronic format over the Internet.
- 258. In each instance, despite their knowledge of the misappropriation-infringement Rooke, Rogness, Hazel and Ashkar, US Bank, Jingit Holdings, Jingit

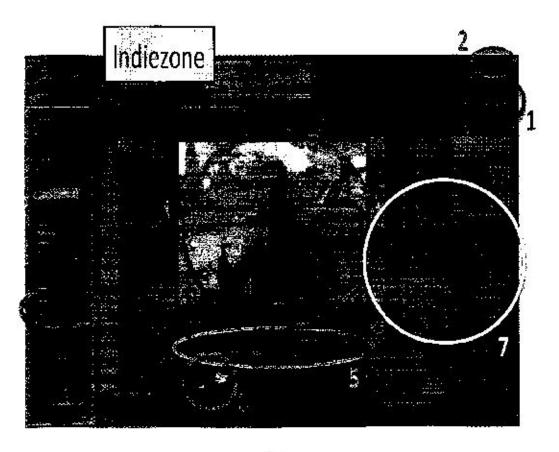
Financial Services and Jingit Investments along with Abena, Fleming, Frawley, Moorehouse, Ohlsen, James, Davis, Karls, have built and launched the Website Jingit.com wherein each has caused the direct and secondary infringement of Plaintiffs' IP and thus allowed the RICO Defendants the opportunity to continue raising capital via the US Mails and Internet under the false claims or ownership in Plaintiffs' IP.

DEFENDANTS' SECONDARY AND VICARIOUS USE OF PLAINTIFFS' COPYRIGHT, TRADE DRESS, AND TRADE SECRETS

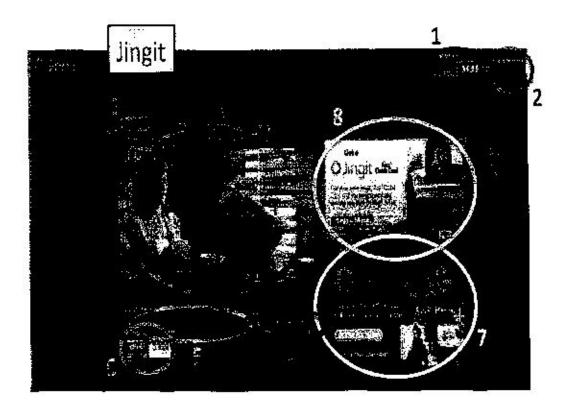
- 259. At all times hereinafter mentioned, in or about November 2011, Jingit LLC, and certain Doe and/or Roe Defendants, in furtherance of the Jingit Enterprise, and via racketeering activities, so as to cause Plaintiffs economic harm, did enter into a sponsorship agreement with Defendant Kraft Foods, GE Lighting and Walmart for the purpose of using Plaintiffs' IP.
- 260. That at all times hereinafter mentioned, prior to November 2011 and continuing **Kraft Foods**, **GE Lighting** and **Walmart** have offered incentives to consumers by provided cash rewards to consumers and for advertisement engagement exchange and have facilitated the infringement of Plaintiffs' **IP** by their sponsorship of the **Jingit.com Website** which has cause economic harm to the Plaintiff Corporations.
- 261. That the use of Plaintiff IP was without, Plaintiffs' permission, consent or other lawful authority.

MISAPPROPRIATION- INFRINGMENT OF COPYRIGHT, TRADE DRESS, AND FUNCTIONAL SIMILARITIES OF EOBUY'S AND INDIEZONE'S BUSINESS MODELS OF THE JINGIT ENTERPRISE

- 262. **Jingit.com** is the clone of **Indiczone**, **Indiczone**'s identical functionality is in almost every feature offered by **Jingit.com** with almost identical user interface.
- 263. Jingit.com offers and its operations incorporate 8 identical features developed and unique to **Indie Zone's** featured operations under its trade secret applications and in the compilation of the Plaintiffs' joint **IP**.



VS.



Complaint